FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 844426

(7)

NEBRASKA BOOK COMPANY, INC. Principal Place of Business Mailing Address 4700 SO. 19TH STREET P.O. NOX 80529 LINCOLN NE 68512 LINÇOLN NE 68501 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1979 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 47-0549819 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **R1** Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrature, typed or panied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. □ DELETE Change __ Add:tion 1.1 TITLE TITLE OPPEGARD, MARK W. 1.2 NAME NAME 3033 SO. 20TH ST. STREET ADDRESS 1.3 STREET ADDRESS LINCOLN NE 68502 CHTY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE REMPE, LARRY R. 22 NAME 5712 CALVERT STREET ADDRESS 2.3 STREET ADDRESS LINCOLN NE 68506 CITY - S1 - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE HOFF, THOMAS A. 3.2 NAME NAME **2823 DRAKE** 3.3 STREET ADDRESS STREET ADDRESS LINCOLN NE 38516 3 4. CITY-ST-ZIP CITY-ST-DELETE 4.5 TITLE Change Addition 1000 jirovsky, kenneth J. 4 2 NAME 6120 WOODSTOCK STREET ADDRESS 4.3 STREET ADDRESS LINCOLN NE 38512 4 4 CITY-ST-ZIP CITY-ST-ZIP X Addition X DELETE 51 TITLE Change THILE ALLEN, WILLIAM H Ardean A. Arndt NAME 5.2 NAME 8000 PIONEERS BLVD. 8333 Water Tower Ct. STREET ADORESS 5.3 STREET ADDRESS LINCOLN NE 68506 Lincoln. NE 68516 5.4 CITY - ST - ZIP CITY-ST-ZIP X Addition X DELETE Change TITLE 6.1 TITLE Bruce E. Nevius BAUMEISTER, JOHN D. 6.2 NAME NAME 1518 W. "O" Street Road

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

3824 TIMBERLINE CT.

LINCOLN NE 68506

STREET ADDRESS

SIGNATURE:

CHY-ST-7P

Plesant Dale, NE 68423

402-421-7300 Davime Phone #

FILED

Apr 11 1997 8:00am

Secretary of State

0527991

96/6) CR2E034